



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, March 10, 2010

03/04/2010 3:31 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, March 10, 2010

8:30 a.m. Committee # 2 - PUBLIC WORKS
 8:50 a.m. Committee # 3 - HOSPITALS AND HEALTH
 9:20 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 9:40 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 10:10 a.m. Committee # 8 - COMMUNITY SERVICES
 10:30 a.m. Committee # 10 - GENERAL GOVERNMENT
 11:05 p.m. Committee # 12 - LEGISLATIVE
 11:25 p.m. Committee # 14 - DELINQUENT TAX PROPERTY
 11:40 a.m. LUNCH

8:30 a.m. - Committee # 2 - PUBLIC WORKS

1. [A resolution approving a contract amendment in the amount of \\$12,350.00 with AFRAM Corporation for design services for the replacement of the Ward Road Bridge and approaches over Big Creek Drainage Canal and this item requires an expenditure of State Gas Tax Funds in the amount of \\$12,350.00. Sponsored by Commissioner Mike Carpenter.](#)
2. [A Resolution approving a contract with Encor, LLC in the amount of \\$210,372.00 and \\$21,037.00 for an extra work allowance for a total amount of \\$231,409.00 for construction of a parking lot extension and underground utility relocations at the Memphis and Shelby County Juvenile Court and appropriating said funds. This item requires expenditure of County Capital Improvement Program Funds in the amount of \\$231,409.00. Sponsored by Commissioner Mike Carpenter.](#)
3. [Resolution approving the conveyance of a tract of County owned land, 0.74 acres in size, located at the intersection of Austin Peay Highway \(State Route No. 14\) and Rosemark Rd., to the State of Tennessee, for nominal monetary consideration, for the maintenance, widening and improvement of Austin Peay Highway; and authorizing the County Mayor to execute a Quit Claim Deed to effect the transfer of the same. Sponsored by Commissioner Mike Carpenter.](#)
4. DISCUSSION - Update on Cotton Creek

8:50 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. [A Resolution to approve an amendment to the FY 2009-2010 operating budget in the amount of \\$12,036.00 to establish one new grant fund for the provision of the March of Dimes Cradles of Love Project to reduce the risk of sudden infant syndrome \(SIDS\) and the appropriation of said funds. This item requires the expenditure of Private Donor grant funds under the March of Dimes Cradles of Love Project grant program in the amount of \\$12,036.00. Resolution sponsored by Commissioner Deidre Malone.](#)
2. [A Resolution to approve an amendment to the FY 2009-2010 operating budget in the amount of \\$42,225.00 for the provision of the Women, Infants and Children \(WIC\) grant program, and an amendment to the FY2009-2010 Position Control Budget, and the appropriation of said funds. This item requires the expenditure of Federal thru State grant funds under the WIC Grant program in the amount of \\$42,225.00. Resolution sponsored by Commissioner Deidre Malone.](#)
3. DISCUSSION - Future Health Department funding.
4. DISCUSSION - Transition of MED Health Loop Clinics to Memphis Health Center

9:20 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution receiving and filing the oath of office for Divorce Referee Cary C. Woods. Sponsored by Commissioner Sidney Chism.](#)
2. [A resolution approving the expenditure of funds by the Office of Preparedness FY 2010 Operating Budget in the amount of \\$111,566.40 to Motorola, and to appropriate funds for portable radios requested by the University of Memphis, and this item requires the expenditure of Pass Thru Grant Funds under the U.S. Department of Homeland Security Grant Programs in the amount \\$111,566.40 Sponsored by Commissioner Sidney Chism.](#)
3. [A resolution approving a contract extension for an additional one year in the amount of \\$727,000.00 with the Military Department of Tennessee and the Tennessee Emergency Management Agency, related to Public Safety Interoperable Communications \(PSIC\) Grant to support public safety responders during an emergency and this item requires the expenditure of pass through grant funds under the U.S. Department of Homeland Security Grant Programs in the amount of \\$727,000.00 Sponsored by Commissioner Sidney Chism.](#)

4. [Resolution amending the FY2010 Operating Budget and appropriating funds for an American Recovery and Reinvestment Act Edward Byrne Memorial Justice Assistance Competitive Grant from the Tennessee Administrative Office of the Courts in the amount of \\$15,000.00 for security enhancements at the Criminal Justice Center Complex and this item requires expenditure of Federal Grant Funds in the amount of \\$15,000.00. Sponsored by Commissioner Sidney Chism.](#)
5. [Resolution to approve a contract with the University of Memphis in the amount of \\$30,000 for the provision of evaluation services and appropriation of said funds. This item requires expenditure of Federal SAMHSA Grant Funds in an amount not to exceed \\$30,000. Sponsored by Commissioner Sidney Chism.](#)

9:40 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [Resolution to accept the public improvements and release the bond that secured the improvements to the Oaks at Appling P.D. \(P.D. 02-336 CC\) Sponsored by Commissioner Mike Ritz.](#)
2. [Resolution to accept the public improvements and release the bond that secured the improvements to Stonebriar PD, Phase 4, Area 6 \(P.D. 03-335 CC\) Sponsored by Commissioner Mike Ritz.](#)
3. [ORDINANCE – SECOND READING – ZTA 09-002 CC -- a joint ordinance amending the Memphis and Shelby County Zoning Ordinance regulations adopted by the Shelby County Board of Commissioners on October 6, 1980, and by the Council of the City of Memphis on October 7, 1980, being Resolution and Ordinance No. 3064, as amended, so as to make certain changes therein as follows:](#)
 - (1) Amend Appendix A Zoning, Section 2 to define the term "Family Recreation Center(s)".
 - (2) Amend Appendix A Zoning, Section 2 to define the term "Park(s)"
 - (3) Amend Chart 1, Footnote 18, requiring adult entertainment uses to be located a minimum distance of 1,500 feet from certain identified uses, to add "Family Recreation Center(s)" as one of the identified uses listed.

Sponsored by Commissioner Ritz
(Notice of public hearing published in the Daily News Friday, February 12, 2010)
4. [DISCUSSION - Imagine 2035 Regional Visioning Project.](#)

10:10 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution to accept local grant funds in the amount of \\$15,000.00 for the Head Start Program, to amend the FY2009-10 Operating Budget and to appropriate said funds. This item requires expenditure of local grant funds in the amount of \\$15,000.00. Sponsored by Commissioner Edith Ann Moore.](#)
2. [Resolution to amend the FY 2010 Operating Budget to appropriate additional grant funds from the Tennessee Department of Human Services in the amount of \\$3,806,368.00 for the Low Income Home Energy Assistance Program for the period of July 1, 2009 through June 30, 2010. This item requires expenditure of state grant funds in the amount of \\$3,806,368.00. Sponsored by Commissioner Edith Ann Moore.](#)
3. [A Resolution to amend the FY 2010 Operating Budget to appropriate additional grant funds in the amount of \\$24,325 from the State of Tennessee Department of Agriculture for the Shelby County Commodities Program. This item requires expenditure of state grant funds in the amount of \\$24,325. Sponsored by Commissioner Edith Ann Moore.](#)
4. [Resolution approving the lease of 22,824 square feet of office space located at 1391 Madison Avenue between Shelby County Government and 1399 Madison Properties, LLC and to authorize the Shelby County Mayor to execute the lease agreement. Sponsored by Commissioner Mike Carpenter. \(DEFERRED FROM 2/22/10\)](#)

10:30 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the County Mayor's nomination of Robert B. Norcross and Rosalyn Willis for appointment to the Memphis and Shelby County Land Use Control Board. Sponsored by Commissioner George Flinn.](#)
2. [Resolution approving the County Mayor's nomination of Dick Leike for reappointment to the Memphis and Shelby County Industrial Development Board. Sponsored by Commissioner George Flinn.](#)
3. [Resolution approving the County Mayor's nomination of Cathy Simmons, Mary Sharp and Eunice Lipford, Jr. for reappointment to the Memphis and Shelby County Center City Parking Authority. Sponsored by Commissioner George Flinn.](#)
4. [Resolution approving the County Mayor's nomination of Daniel Dow and Lynda Raiford for reappointment to the Memphis and Shelby County Board of Adjustment. Sponsored by Commissioner George Flinn.](#)
5. [Resolution approving the County Mayor's nomination of Ernest Strickland for reappointment to the Memphis and Shelby County Center City Commission. Sponsored by Commissioner George Flinn.](#)

6. [Resolution to amend Shelby County Retirement System Plan A to change the certain definitions affecting the calculation of benefits of City-to-County Transfer Employees and County-to-City Transfer Employees. Sponsored by Commissioner George Flinn.](#)
7. [Resolution to amend Shelby County Retirement System Plan B to change the certain definitions affecting the Calculation of Benefits of City-to-County Transfer Employees and County-to-City Transfer Employees and to correct a Scrivener's Error relating to calculation of deferred vested pensions. Sponsored by Commissioner George Flinn.](#)
8. [Resolution to amend Shelby County Retirement System Plan C to change the certain definitions affecting the calculation of benefits of City-to-County Transfer Employees and County-to-City Transfer employees and to correct a Scrivener's Error relating to vesting of pensions of County-to-City Transfer employees. Sponsored by Commissioner George Flinn.](#)
9. [Resolution approving direct transfers of eight \(8\) employees of the City of Memphis to the County for the convenience of the County. Sponsored by Commissioner George Flinn.](#)
10. [Resolution Approving Direct Transfers of Nine \(9\) County Employees to the City of Memphis for the Convenience of the City of Memphis. Sponsored by Commissioner George Flinn.](#)
11. [ORDINANCE - SECOND READING - An Ordinance to Amend the Shelby County Code of Ordinances, Chapter 12.5, Article II, Relative to the "Code of Ethics." Sponsored by Commissioner Mike Ritz.](#)
12. [ORDINANCE - THIRD READING - An ordinance adopting Supplement No. 37 to the Code of the Ordinances of Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)

11:05 a.m. - Committee # 12 - LEGISLATIVE

1. [Resolution of the Board of County Commissioners of Shelby County, Tennessee requesting the Shelby County delegation to support, and members of the Tennessee General Assembly to enact, Senate Bill 3388 and House Bill 3593 creating a pilot project in Shelby County, Tennessee for a voluntary foreclosure mediation program. Sponsored by Commissioner Steve Mulroy.](#)
2. [Resolution of the Board of County Commissioners of Shelby County, Tennessee, requesting the Shelby County delegation to support, and members of the Tennessee General Assembly to enact, House Bill 2635 relative to taxation for certain buildings owned by charitable institutions. Sponsored by Commissioner Steve Mulroy.](#)

11:25 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of ten \(10\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0005, 23, 91.1A, 0201, 0304, 0405, and 0503, to identified purchasers at various prices collectively totaling \\$69,410.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.](#)
2. [A Resolution approving the conveyance of sixteen \(16\) unimproved parcels and one \(1\) improved parcel of County owned delinquent tax property to Jacob's Ladder Community Development Corporation, a Tennessee Not-For Profit Corporation, for nominal consideration; and to authorize the Mayor to execute quit claim deeds conveying said parcels to Jacob's Ladder Community Development Corporation, a Tennessee Not-For-Profit Corporation, for its use in developing low income single family housing that will be owner occupied. Sponsored by Commissioner Henri Brooks.](#)

11:40 a.m. - LUNCH